

AGENDA

LIBRARY BOARD OF TRUSTEES

September 19, 2007 Civic Center Branch Conference Room 4:00 pm
All Items May be considered for Action

CALL TO ORDER

- I. **CALL TO ORDER** – Chair Valerio___, Vice-Chair Martinez___, Trustees D Linder ___, S Linder ___, Stillman ___
- II. **APPROVAL OF MINUTES – August 15, 2007**
- III. **CONTINUED MATTERS**
 - A. Rancho del Rey Library
 - B. FY 2007-2008 Budget
- IV. **NEW BUSINESS**
 - A. Community Outreach
- V. **LIBRARY DIRECTOR'S REPORT**
 - A. Monthly Report
 - B. Summer Reading Program Participants to be Presented to City Council
 - C. Civic Center Library Carpet Project
 - D. Other
- VI. **COMMUNICATIONS**
 - A. Friends
 - B. Public Comments
 - C. Written Comments
 - D. Board Comments
- VII. **ADJOURNMENT** – The next Library Board meeting will be on Wednesday, October 17, 2007 at 4:00pm

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act, requests individuals who may need special accommodations to access, attend and/or participate in a City meeting, activity or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact Mariya Anton for specific information at 619-691-5193 or Telecommunications Devices for the Deaf (TDD) at 619-476-5357. California Relay Service is available for the hearing impaired.